

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, May 12, 2021

Location: Heritage Center – County Boardroom

Present: R. Voss, R. Kohlbeck, J. Zipperer, M. Lentz, D. Newberg, K. Sitkiewitz, R. Zipperer

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, M. Plate, B. Cavanaugh, J. Hawig, T. Dvorak, B. Herr,
K. Winkel, B. Palzewicz, P. Soukup

Absent & Excused:
Absent:

Called to Order Meeting called to order – 6:00pm

Minutes Minutes were reviewed from the previous meeting. Motion was made by JR. Zipperer, seconded by Lentz to approve the minutes. Motion carried unanimously.

Public Comment Board chairperson called for public input three times. No public input given.

Review, Discussion, and Possible Action on the following items for the 2021 Fair:

A. Outdoor Vendor Applications Review

The following items were reviewed with recommendations:

- Essential Oils request for sale of Hemp and CBD oil as a licensed vendor. Motion was made by Kohlbeck, seconded by Sitkiewitz to recommend approval to the board the Essential Oils request for sale of Hemp and CBD oil as a licensed vendor. Motion carried unanimously.
- Mishicot FFA request to provide antique, restored tractor to the county fair. Motion was made by Kohlbeck, seconded by R. Zipperer to recommend approval to the board the Mishicot FFA request to provide an antique, restored tractor.
- Applications were reviewed.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by R. Zipperer, seconded by Kohlbeck to adjourn at 6:32pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer